

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 11, 2005 — Agenda Item No. V(e)

Resolution No. 05-38

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH BRETT GOLDSTONE FOR FABRICATION OF ARTISTIC GATES FOR WESTRIDGE MANDEVILLE CANYON TRAILHEAD IMPROVEMENTS, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that Brett Goldstone as an artist is exempt from the three bid requirement to complete this work; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 11, 2005; and
4. AUTHORIZES a sole source contract in an amount not to exceed \$50,000 with Brett Goldstone for fabrication and installation of artistic gates for Westridge Mandeville Canyon Trail head Improvements; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of May, 2005

Date:

Executive Officer